



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

June 29, 2016

PAUL J. MALIR, TREASURER
TRANSYSTEMS CORPORATION PAC
2400 PERSHING ROAD
SUITE 400
KANSAS CITY, MO 64108

Response Due Date
08/03/2016

IDENTIFICATION NUMBER: C00433672

REFERENCE: APRIL QUARTERLY REPORT (01/01/2016 - 03/07/2016)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 2 item(s):

1. Your filings disclose that your committee may have satisfied the criteria set forth at 11 CFR §100.5(e)(3) for becoming a multicandidate committee; however, the Commission has no record of a FORM 1M (Notification of Multicandidate Status) filed by your committee. Please be advised that once a political committee meets the certification requirements **or** becomes affiliated with an existing multicandidate committee, whether or not that political committee has certified its status as a multicandidate committee, it automatically attains multicandidate status and must file a FORM 1M (Notification of Multicandidate Status) within ten (10) calendar days. The certification requirements for multicandidate status have been satisfied when a political committee:

- 1 - has received contributions for federal elections from at least 51 persons;
- 2 - has been registered with the Commission for at least 6 months; and
- 3 - has made contributions to at least five federal candidates.

For further guidance on the multicandidate certification requirements, please see 11 CFR §§102.2(a)(3), 110.2(a)(1) and (2). Please submit a FORM 1M to disclose the required information for the public record. A copy of FEC FORM 1M can be downloaded from the FEC website at <http://www.fec.gov>, or requested through the FEC Fax line at (202) 501-3413.

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2. Schedule B of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. Please be advised that 52 U.S.C. §30116(a) (formerly 2 U.S.C. §441a(a)) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

Please inform the Commission of your corrective action promptly in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. (11 CFR §110.1(b))

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration. (11 CFR §103.3(b)(1) and (3))

- It has come to the attention of the Federal Election Commission that the reports you have filed during the current election cycle do not reflect the appropriate coverage dates for quarterly filing status. Please be advised of the filing dates and coverage periods for the 2015-2016 election cycle and fill in the appropriate dates on Line 5 of the Summary Page. For your information and consideration when preparing future filing, refer to the schedule provided for your next filing. (52 U.S.C. §30104(a) (formerly 2 U.S.C. 434(a)) and 11 CFR §104.5(c))

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- Your report discloses certain categories of financial activity that have been reflected on the wrong lines of the Detailed Summary Page. For your information and consideration when preparing future filings, contributions to a non-federal candidate should be properly disclosed on a separate Schedule(s) B, supporting Line(s) 29 of the Detailed Summary Page. Please refer to the instructions for each line when determining the proper categorization(s) for your next filing. (52 U.S.C. §30104(b) (formerly 2 U.S.C §434(b)) and FORM 3X Instructions)

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1185.

Sincerely,

A handwritten signature in black ink that reads "Samantha Hay". The signature is written in a cursive, flowing style.

Samantha Hay
Campaign Finance Analyst
Reports Analysis Division

Excessive Contributions
TRANSYSTEMS CORPORATION PAC (C00433672)

Excessive Contributions to a Committee/Candidate Committee

Recipient Name	Date	Amount	Election	Report
Kasich For America	1/7/16	\$10,000.00	*P2016	2016 April Quarterly

*Schedule B discloses contributions to federal candidates for which no election designation has been provided. Contributions not designated for a particular election will be attributed to the next election for Federal office in which the candidate is participating; therefore, this contribution has been attributed to the next scheduled Federal election for this candidate, the 2016 Primary. (11 CFR §§ 110.2(b)(ii)).

2015-2016 Coverage Periods and Filing Dates - Quarterly Filers

Report Type	Coverage Type	Due Dates
Mid-Year	1/1/15-6/30/15	July 31, 2015
Year-End	7/1/15-12/31/15	January 31, 2016
April Quarterly	1/1/16-3/31/16	April 15, 2016
July Quarterly	4/1/16-6/30/16	July 15, 2016
October Quarterly	7/1/16-9/30/16	October 15, 2016
12 Day Pre-General	10/1/16-10/19/16	October 27, 2016
30 Day Post-General	10/20/16-11/28/16	December 8, 2016
Year-End	11/29/16-12/31/16	January 31, 2017